



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PASTORALIST CONSULTANTS INTERNATIONAL LIMITED**

Company Number: **04505837**

Date of this return: **07/08/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 FREDERICK PLACE
BRIGHTON
EAST SUSSEX
BN1 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH VIRGINIA**

Surname: **WILSON**

Former names:

Service Address: **PO BOX 27068
ADDIS ABABA 1000
ETHIOPIA**

Company Director ***I***

Type: **Person**

Full forename(s): **IVO LAURENCE**

Surname: **PHILIPPS**

Former names:

Service Address: **31 KINGSWOOD AVENUE
LONDON
NW6 6LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **SCOTT VILLIERS**

Former names:

Service Address: **PO BOX 27068
ADDIS ABABA
ADDIS ABABA 1000
ETHIOPIA**

Country/State Usually Resident: **ETHIOPIA**

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **U N CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR JEREMY JAMES**

Surname: **SWIFT**

Former names:

Service Address: **THE PANT FFOREST COALPIT
ABERGAVENNY
MONMOUTHSHIRE
NP7 7LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1939**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **SARAH VIRGINIA**

Surname: **WILSON**

Former names:

Service Address: **PO BOX 27068
ADDIS ABABA 1000
ETHIOPIA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**
Occupation: **EDUCATIONALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-07
Name: ALISTAIR SCOTT VILLIERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07
Name: SARAH VIRGINIA WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.